



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 11, 2009 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Dale Francisco, Roger L. Horton, Helene Schneider, Mayor Blum.

Councilmembers absent: Iya G. Falcone, Grant House, Das Williams.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Hans Kistner; Monica Jones, Friends of Los Banos; Kate Smith.

CONSENT CALENDAR

The titles of the ordinance and resolution related to Consent Calendar items were read.

Motion:

Councilmembers Horton/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmembers Falcone, House, Williams).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of July 23, 2009, and the regular meeting of July 28, 2009.

Action: Approved the recommendation.

2. Subject: Adoption Of Ordinance For Amendments To The 2007 Fire Code Regarding Fire Sprinklers (520.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Subsection E of Section 8.04.020 and Subsections C and D of Section 22.04.020 of the Santa Barbara Municipal Code Concerning Local Requirements for the Installation of Automatic Fire Sprinklers.

Speakers:

Member of the Public: Karen Fryklund.

Action: Approved the recommendation; Ordinance No. 5498.

3. Subject: Airport Public Art Program (610.04)

Recommendation: That Council authorize the Airport Director to execute an agreement between the City and the Santa Barbara County Arts Commission, subject to approval by the City Attorney, for the long-term loan of a mural by the artist Channing Peake.

Action: Approved the recommendation; Agreement No. 23,168 (August 11, 2009, report from the Airport Director).

4. Subject: Avigation And Noise Easement For 5441 Hollister Avenue, Goleta (560.14)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute and record a grant deed of avigation and noise easement and agreement imposing conditions on real property by and between St. Athanasius Orthodox Church and the City of Santa Barbara; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting an Avigation and Noise Easement Imposing Conditions on Real Property Known as Assessor's Parcel Number 071-140-072.

(Cont'd)

4. (Cont'd)

Speakers:

Staff: City Attorney Stephen Wiley, Assistant Airport Director Hazel Johns.

Action: Approved the recommendations; Resolution No. 09-069; Deed No. 61-343; Agreement No. 23,169 (August 11, 2009, report from the Airport Director; proposed resolution).

5. Subject: Approval of Single Source Vendor Purchase Of A \$34,123 Total Organic Carbon Analyzer For The Water Resources Laboratory (330.05)

Recommendation: That Council:

- A. Find it in the City's best interest to issue a purchase order to Shimadzu Scientific Instruments (SSI) for the purchase of a Total Organic Carbon (TOC) analyzer, without bids, as authorized by Municipal Code Section 4.54.080 (k) ; and
- B. Authorize the General Services Manager to award purchase order contracts to SSI for services needed to maintain and repair the TOC analyzer for the next five-year period.

Action: Approved the recommendation (August 11, 2009, report from the Public Works Director).

6. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support Operation Of The Visitor Information Center (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$54,495 to support year-round expenses of the Visitor Information Center.

Action: Approved the recommendation; Contract No. 23,170 (August 11, 2009, report from the Finance Director).

7. Subject: Response To 2008-2009 Civil Grand Jury Report: Trapped In The Granada Garage Elevator - Not An Uplifting Experience (150.04)

Recommendation: That Council authorize the Public Works Director to submit the City's response to the report of the 2008-2009 Santa Barbara County Civil Grand Jury (Grand Jury): Trapped in the Granada Garage Elevator - Not an Uplifting Experience.

Action: Approved the recommendation (August 11, 2009, report from the Public Works Director).

NOTICES

8. The City Clerk has on Thursday, August 6, 2009, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
9. Cancellation of the regular Redevelopment Agency meeting of August 11, 2009, due to a lack of business.
10. The public hearing scheduled for August 11, 2009, at 2:00 p.m. to hear an appeal of the Fire and Police Commission's decision for 409 State Street has been cancelled due to withdrawal of the appeal.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

11. Subject: Conversion Technology Project - Residual Solid Waste Resolution (630.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Regarding its Intention to Commit its Community's Residual Solid Waste to the Conversion Technology (CT) Facility to be Located at the Tajiguas Landfill.

Documents:

- August 11, 2009, report from the Finance Director.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

Staff: Assistant Finance Director Robert Samario.

Motion:

Councilmembers Horton/Francisco to approve the recommendation; Resolution No. 09-070.

Vote:

Unanimous roll call vote (Absent: Councilmembers Falcone, House, Williams).

COUNCIL AND STAFF COMMUNICATIONS

Information:

Mayor Blum reported on her attendance at the funeral held for City of Lompoc Mayor Dick DeWees.

ADJOURNMENT

Mayor Blum adjourned the meeting at 2:35 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST: _____
MARTY BLUM	SUSAN TSCHECH, CMC
MAYOR	DEPUTY CITY CLERK